

22nd May 2018**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**BSE Limited**
Floor 14, P J Towers,
Dalal Street, Mumbai 400 001

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Company has scheduled following Investor/ Analyst Meetings:

S. No.	Date of the Meeting	Investor/ Analyst
1	23 rd May 2018	Deutsche Equities India Private Limited Dalal & Broacha Stock Broking Private Limited
2	25 th May 2018	Emkay investment Managers Limited
3	28 th May 2018	Spark Capital Advisors (India) Private Limited

There is no presentation being made and it would be a question answer session. However, no unpublished price sensitive information will be shared.

This is for your information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**
Manish Agnihotri
Company Secretary & Compliance Officer